

United States District Court

DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA

V.

MARK F. MARCHESE

WARRANT FOR ARREST

CASE NUMBER: 04-M-10036-LPC

SSN: 017-56-4347

DOB: February 5, 1970

To: The United States Marshal
and any Authorized United States Officer

YOU ARE HEREBY COMMANDED to arrest MARK F. MARCHESE

Name

and bring him forthwith to the nearest magistrate to answer a(n)

☐ Indictment ☐ Information ☒ Complaint ☐ Order of court ☐ Violation Notice ☐ Probation Violation Petition

charging him or her with (brief description of offense)

**Armed Bank Robbery;
Use of Firearm During Crime of Violence;**

in violation of Title 18 United States Code, Section(s) 2113(a) and (d) ;
in violation of Title 18 United States Code, Section(s) 924(c) .

Laurence P. Cohen
Name of Issuing Officer

U.S. Magistrate Judge
Title of Issuing Officer

[Signature]
Signature of Issuing Officer

August 25, 2004 - Boston, MA
Date and Location

Bail fixed at \$ _____

by _____
Name of Judicial Officer

RETURN

This warrant was received and executed with the arrest of the above-named defendant at _____

DATE RECEIVED	NAME AND TITLE OF ARRESTING OFFICER WARRANT EXECUTED BY [Signature] BY ARREST/ARRAIGNMENT OF THE DEFENDANT ON 8/25/04	SIGNATURE OF ARRESTING OFFICER
DATE OF ARREST		

THE FOLLOWING IS FURNISHED FOR INFORMATION ONLY:

DEFENDANT'S NAME: MARK F. MARCHESE

ALIAS: unknown

LAST KNOWN RESIDENCE: 219 Russell Street, Everett, MA

LAST KNOWN EMPLOYMENT: unknown

PLACE OF BIRTH: Boston, MA

DATE OF BIRTH: February 5, 1970

SOCIAL SECURITY NUMBER: 017-56-4347

HEIGHT: 5 ft 9 in WEIGHT: 165 lbs

SEX: Male RACE: Caucasian

HAIR: Brown EYES: Hazel

SCARS, TATTOOS, OTHER DISTINGUISHING MARKS: tattoos on stomach, arms, legs

FBI NUMBER: _____

COMPLETE DESCRIPTION OF AUTO: unknown

INVESTIGATIVE AGENCY AND ADDRESS: Federal Bureau of Investigation, 1 Center Plaza, Suite, 600, Government Center, Boston, Massachusetts

Place of Offense:

Category No. IIInvestigating Agency FBICity Malden

Related Case Information:

County Middlesex

Superseding Ind./ Inf. _____

Case No. _____

Same Defendant _____

New Defendant ☒ x

Magistrate Judge Case Number _____

Search Warrant Case Number _____

R 20/R 40 from District of _____

Defendant Information:

Defendant Name MARK F. MARCHESE

Juvenile

☐ Yes☒ NoAlias Name unknownAddress 219 Russell Street, Everett, MABirth date: 1970SS#: 4347Sex: MRace: CaucasianNationality: USA

Defense Counsel if known: _____

Address: _____

Bar Number: _____

U.S. Attorney Information:

AUSA Paul R. MooreBar Number if applicable 632312

Interpreter:

☐ Yes☒ No

List language and/or dialect: _____

Matter to be SEALED:

☐ Yes☒ No☒ Warrant Requested☐ Regular Process☐ In Custody

Location Status:

Arrest Date: _____

☐ Already in Federal Custody as _____ in _____☒ Already in State Custody _____☐ Serving Sentence☒ Awaiting Trial☐ On Pretrial Release: Ordered by _____ on _____

Charging Document:

☒ Complaint☐ Information☐ Indictment

Total # of Counts:

☐ Petty _____☐ Misdemeanor _____☒ Felony2

Continue on Page 2 for Entry of U.S.C. Citations

☒ x

I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: August 25, 2004Signature of AUSA: PA R. M.

United States District Court

DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA

v.

MARK F. MARCHESE

CRIMINAL COMPLAINT

CASE NUMBER: 04- MA00036-UPC

I, the undersigned complainant being duly sworn state the following is true and correct to the best of my knowledge and belief. On or about August 19, 2004 in Middlesex County, in the District of Massachusetts defendant, (Track Statutory Language of Offense)

By force and violence and by intimidation, took from the person and presence of employees of Citizen's Bank, money belonging to and in the custody, control, management, and possession of Citizen's Bank, a federally insured financial institution, and did assault and put in jeopardy the lives of other persons by the use of a dangerous weapon and device, to wit, a gun, and did knowingly use and carry that gun during and in relation to a crime of violence, to wit, the intentional taking of money, from the person or presence of others, belonging to, and in the care, custody, management and possession of a federally insured bank, by means of force and violence and by intimidation,

in violation of Title 18, United States Code, Section(s) 2113(a) and (d);
in violation of Title 18, United States Code, Section(s) 924(c)

I further state that I am a(n) Special Agent, Federal Bureau of Investigation and that this complaint is based on the following facts:

Official Title

See Attached Affidavit

Continued on the attached sheet and made a part hereof:



Yes



No



Signature of Complainant

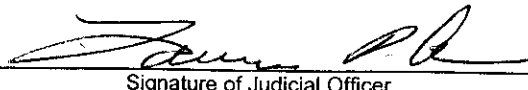
Robert Rice

Special Agent, Federal Bureau of Investigation
United States Department of Justice

Sworn to before me and subscribed in my presence,

Date August 25, 2004

at

Boston, Massachusetts
City and StateHON. Lawrence P. Cohen, United States Magistrate Judge
Name & Title of Judicial Officer
Signature of Judicial Officer